LAFAYETTE IMPROVEMENT ASSOCIATION

MINUTES, BOARD OF DIRECTORS, January 12, 1970

PRESENT: Bob Gilliland, Robert Augenthaler, Joyce Laird
Don Clapp, Jim Fisher, Dolly Lockey, Ken Matson, Lee Pfautch
Lloyd Townley, George Wasson, Tom Whitten.

President Gilliland called the meeting to order at 8:05 pm.

TREASURER'S REPORT: Bob Augenthaler reported a balance of $4165.30, with deposits of $112.09 and disbursements of $235.33 since the last report. See attached copy.

PLANNING:

1. George Wasson moved that the L.I.A. ask the City Council to support the Planning Commission decision that a wholesale brokerage business is incompatible with single family residential zoning. Motion carried. Bob Gilliland will present L.I. A. opinion at Council meeting, January 14.

2. Refrectory Restaurant wishes to open at 3707 Mt. Diablo Blvd. (old Billiard Hall location), which seems to be a good use for the building, except that there is a problem in providing adequate parking.

3. Shell Oil will be remodeling and expanding their station at Dewing and Mt. Diablo Blvd.

TELEPHONE SERVICE STUDY COMMISSION: Will present its report to the City Council on January 14. Tom Whitten moved that the L.I.A. go on record in favor of the City Council filing a complaint with the P.U.C. that the Lafayette local telephone calling area should be increased to be more compatible with those of adjacent areas. Motion carried. A letter will be sent to the City Council.

LAFAYETTE SCHOOL SITE: Five rooms have been abandoned because of earthquake hazard. Tom Whitten felt it would be helpful to groups studying uses for the area if the school board could make a decision on whether they wished to retain the property as a school site.

CORRESPONDENCE:

1. Bob Gilliland moved that we renew our subscription to the agendas of city meetings. Carried.

2. A request from Mr. Schloetzer that the L.I.A. look into the problem of excessive noise from the Cycle Shop will be investigated by Jim Fisher.

TOWN MEETING: City Council has been given choice of order in which they wish to speak; if they do not wish to decide, it will be alphabetical, except the mayor will be last. Chamber of Commerce will serve coffee after the meeting. Directors should arrive by 7:45 to help in final preparations and welcome residents attending the meeting.

DIRECTORS: Tom Whitten moved that the Board express deep sympathy to the

family in the loss of Board Member Irving Roemer. Carried. George Wasson will write a letter.

BUILDING: Bob Gilliland has obtained glass for the broken windows. It will be installed when the wood is dry.

Meeting adjourned at 10:00 pm.

Repectfully submitted,
Joyce K. Laird
Joyce K. Laird, Secretary

JANUARY 12th 1970
L.I.A. DIRECTORYS MEETING
TREASURERS REPORT

SAVINGS ACCOUNT			
UNCHANGED from last Rpt. of 11/10/69			3718 57
COMMERCIAL ACCOUNT			
Beginning Balance (11/10/69)		570 09	
DEPOSITES			
P. JOHANSON	3 00		
Wm Picard	3 00		
DRAMATEURS (DEC)	50 00		
" (JAN)	50 00		
Rose Bonbay	3 00		
Link Malmquist	3 00	112 00	
		682 09	
DISBURSEMENTS			
CK 216 T. Whitten	5 33		
217 Postmaster	30 00		
218 "	200 00	235 33	
New Balance Comm. A/C			446 76
TOTAL New Balance			4165 30

R L Augsdale
Treasurer